

# **EXHIBIT A**

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JESSE WHITE  
SECRETARY OF STATE



## LLC FILE DETAIL REPORT

Entity Name	CAVALRY SPV I, LLC	File Number	03444384
Status	ACTIVE	On	01/17/2013
Entity Type	LLC	Type of LLC	Foreign
File Date	02/14/2011	Jurisdiction	DE
Agent Name	C T CORPORATION SYSTEM	Agent Change Date	02/14/2011
Agent Street Address	208 SO LASALLE ST, SUITE 814	Principal Office	500 SUMMIT LAKE DR #400 VALHALLA, NY 105951340
Agent City	CHICAGO	Management Type	MBR <a href="#">View</a>
Agent Zip	60604	Duration	PERPETUAL
Annual Report Filing Date	00/00/0000	For Year	2014
Series Name	NOT AUTHORIZED TO ESTABLISH SERIES		

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## **EXHIBIT B**

Print this Listing

1/25/2014 **Illinois Division of Professional Regulation** 12:01:56 PM

**SEARCH FOR LICENSEE BY PROFESSION:**

**Collection Agency, Licensed**

**THERE ARE 1 RECORDS WHOSE NAME CONTAINS: **cavalry spv I LLC****

Licensee's Name	DBA/AKA	License Number	License Status	City, State	Original Date	Current Exprtn	Ever Discplned?
CAVALRY SPV I LLC		017021627	ACTIVE	Valhalla, NY	05/29/2012	05/31/2015	N

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## **EXHIBIT C**

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SECRETARY OF STATE**LLC FILE DETAIL REPORT**

<b>Entity Name</b>	CAVALRY PORTFOLIO SERVICES, LLC	<b>File Number</b>	00751626
<b>Status</b>	ACTIVE	<b>On</b>	06/07/2013
<b>Entity Type</b>	LLC	<b>Type of LLC</b>	Foreign
<b>File Date</b>	07/29/2002	<b>Jurisdiction</b>	DE
<b>Agent Name</b>	C T CORPORATION SYSTEM	<b>Agent Change Date</b>	07/29/2002
<b>Agent Street Address</b>	208 SO LASALLE ST, SUITE 814	<b>Principal Office</b>	4050 E COTTON CTR BLDG 2 STE20 PHOENIX, AZ 85040
<b>Agent City</b>	CHICAGO	<b>Management Type</b>	MGR <a href="#">View</a>
<b>Agent Zip</b>	60604	<b>Duration</b>	PERPETUAL
<b>Annual Report Filing Date</b>	06/07/2013	<b>For Year</b>	2013
<b>Series Name</b>	NOT AUTHORIZED TO ESTABLISH SERIES		

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## **EXHIBIT D**

[Print this Listing](#)

3/6/2014

**Illinois Division of Professional Regulation**

5:25:29 AM

**SEARCH FOR LICENSEE BY PROFESSION:****Collection Agency, Licensed****THERE ARE 1 RECORDS WHOSE NAME CONTAINS: Cavalry Portfolio Service**

Licensee's Name	DBA/ AKA	License Number	License Status	City, State	Original Date	Current Exprtn	Ever Discplned?
CAVALRY PORTFOLIO SERVICES LLC		017020762	ACTIVE	PHOENIX, AZ	08/24/2004	05/31/2015	N

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## **EXHIBIT E**



Experian credit report prepared for  
**JUNE A SUTHERLAND**

**CAVALRY PORTFOLIO SERVICE****Address:**

500 SUMMIT LAKE DR  
VALHALLA, NY 10595  
(800) 501-0909

**Account Number:**

[REDACTED]

**Original Creditor:**

GE CAPITAL RETAIL BANK

**Address Identification Number:**

0118059860

**Status:** Collection account. \$1,508 past due as of Sep 2014.**Status Details:** This account is scheduled to continue on record until Feb 2017.**Date Opened:**

03/2012

**Type:**

Collection

**Credit Limit/Original Amount:**

\$961

**Reported Since:**

04/2012

**Terms:**

1 Months

**High Balance:**

NA

**Date of Status:**

04/2012

**Monthly Payment:**

\$0

**Recent Balance:**

\$1,508 as of 09/2014

**Last Reported:**

09/2014

**Responsibility:**

Individual

**Recent Payment:**

\$0

**Payment History:**

2014										2013									
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
C	C	C	C	C	C	C	C	C	C	C	C	C	C	ND	C	C	ND	C	C
2012																			
JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR										
C	C	C	ND	C	C	C	C	ND	C										

**Account History:**

Collection as of Aug 2013 to Sep 2014, Jun 2013, May 2013,  
Mar 2013, Nov 2012 to Feb 2013, Jun 2012 to Sep 2012, Apr  
2012

## **EXHIBIT F**

2014-10-10

Cavalry Portfolio Service  
500 Summit Lake Drive  
Valhalla, NY 10595

Re: *JUNE SUTHERLAND*

*ACCOUNT # [REDACTED] (GE Capital Retail Bank)*  
*Last 4 of Social: [REDACTED]*

Dear Sir or Madam:

This letter is concerning the above referenced client.

Debtors Legal Clinic is a non-profit legal services organization that advises senior citizens, veterans, and low-income individuals whose income is protected by law of their rights under various state and federal statutes. Our clinic represents the above-referenced client for the purposes of enforcing their rights pursuant to all applicable debt collection laws.

This client regrets not being able to pay the above referenced account, however, at this time they are insolvent, as their monthly expenses exceed the amount of income they receive, and the amount reported is not accurate. If their circumstances should change, we will be in touch.

Our office represents this client with respect to any and all debts you seek to collect, now or in the future, until notified otherwise by our office. As legal representative for this client, all communication must be through our office, please do not contact them directly.

If you wish to discuss this matter, please contact our office directly at (312)765-7561 to speak with the attorney assigned to the matter, Andrew Finko.

Sincerely, /s/ Andrew Finko.

Client Name:

JUNE SUTHERLAND  
[REDACTED]

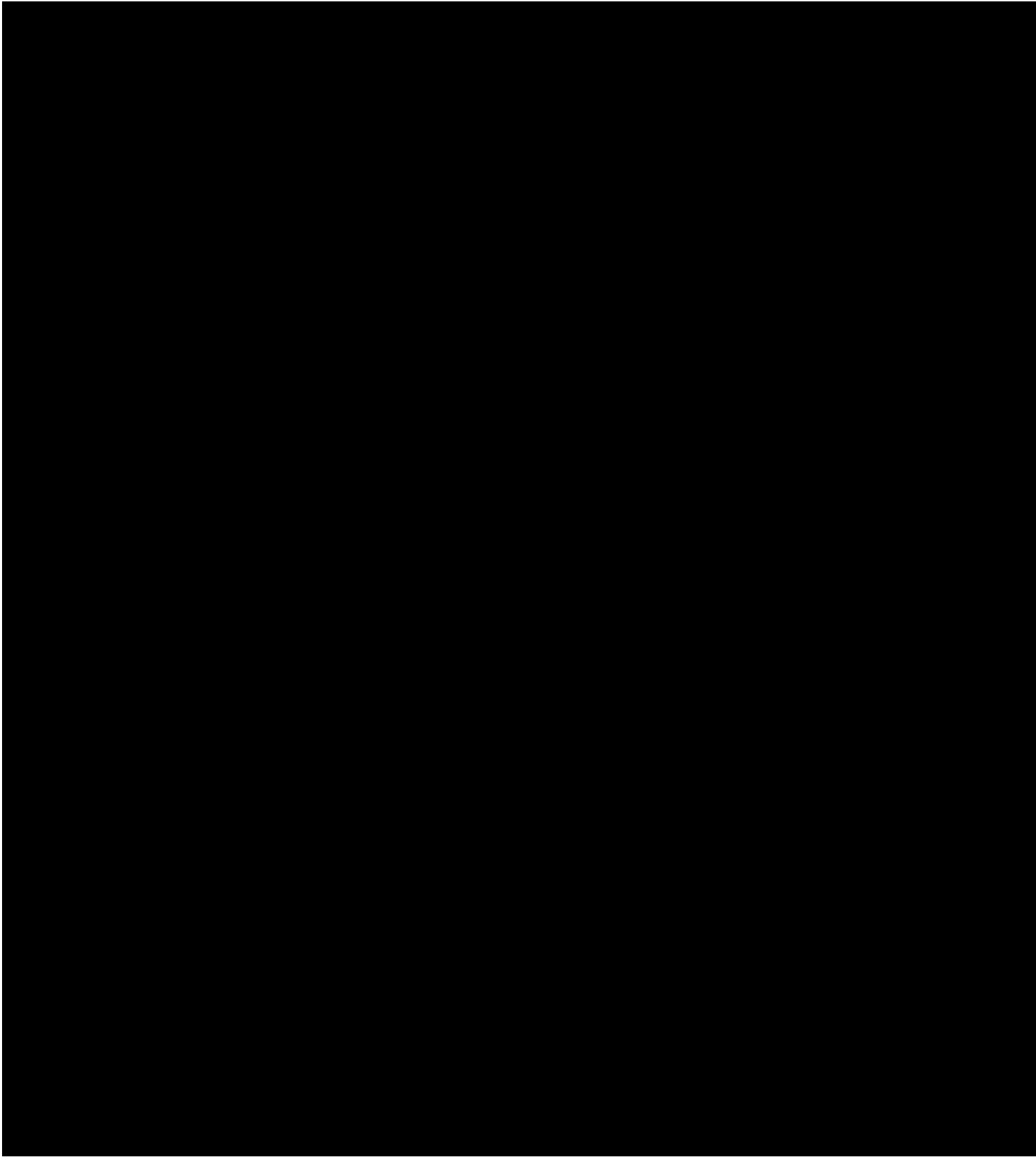
Debtors Legal Clinic  
79 W. Monroe Street, Suite 1213 • Chicago, IL 60603  
Phone: (312) 765-7561 • Fax: (312)476-1362

## **EXHIBIT G**



**Equifax Credit Report™ for June Sutherland**

As of: 01/03/2015



Agency Address:	500 Summit Lake Dr Valhalla, NY 105951340 (602) 667-0128
Date Reported:	12/2014
Date Assigned:	03/2012
Creditor Classification:	Retail
Creditor Name:	GE CAPITAL RETAIL BANK
Accounts Number:	██████████
Account Owner:	Individual Account.
Original Amount Owned:	\$961
Date of 1 st Delinquency:	05/2010
Balance Date:	12/2014
Balance Owned:	\$961
Last Payment Date :	N/A
Status Date:	12/2014
Status:	D - Unpaid
Comments:	N/A